KMRC
KENYA MORTGAGE REFINANCE COMPANY

PUBLIC ANNOUNCEMENT

Pursuant to Regulation 89 and Clause 10.1.5. of the Thirteenth schedule to the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023, KMRC's Board of Directors announces the resignation of Mr. Elisha Nyikuli as the Company Secretary.

Mr. Nyikuli has been an invaluable member of our team, contributing significantly to the Company's growth and success over the past four years. He provided exceptional board secretarial services, ensuring compliance with regulatory requirements, facilitating effective communication between the Board and Management and maintaining the highest standards of corporate governance.

The Board takes this opportunity to appreciate Mr. Nyikuli for his dedicated service, professionalism and commitment to KMRC and wishes him the very best in his endeavors.

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